Hanoimilk

No: 12/2026/TB-HNM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April 20, 2026

NOTICE
Re: Organization of the Annual General Meeting of Shareholders

At the meeting of the Board of Directors of Hanoi Milk Joint Stock Company held on April 16, 2026, the Board of Directors unanimously resolved as follows:

1. To organize the 25th Annual General Meeting of Shareholders of Hanoi Milk Joint Stock Company on June 10, 2026 at the meeting room of Hanoi Milk Joint Stock Company – Km 9, Vo Van Kiet Road, Quang Minh Commune, Hanoi.

2. To approve May 13, 2026 as the record date for finalizing the list of shareholders entitled to attend the 25th Annual General Meeting of Shareholders.

Respectfully announced!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN SỮA HÀ NỘI

Dr. HÀ QUANG TUÂN

Recipients:
- Shareholders of the Company For
- Supervisory Board implementation
- Board of Management implementation
- Departments and functional divisions
- State Securities Commission and relevant authorities
- Suppliers and partners For
- VietinBank
- Filed at Office record

CÔNG TY CỔ PHẦN SỮA HÀ NỘI

Digitally signed by CÔNG TY CỔ PHẦN SỮA HÀ NỘI
DN: C=VN, L="Km 9, đường Bắc Thăng Long, Nội Bài, Khu Công Nghiệp Quang Minh, Thị trấn Quang Minh, Huyện Mê Linh, Thành phố Hà Nội, Việt Nam", OID.0.9.2342.19200300.100.1.1=MST:0101218588, O=CÔNG TY CỔ PHẦN SỮA HÀ NỘI, E=hoa.pt@hanoimilk.com, CN=CÔNG TY CỔ PHẦN SỮA HÀ NỘI
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